

EARTHSTONE HOLDING (TWO) LIMITED

(Formerly Known as Earthstone Holding (Two) Private Limited)

Regd Off: Hindustan Times House, 25 Ashok Marg, Lucknow- Uttar Pradesh-226001

CIN- U67120UP2008PLC065196

Phone – 0522-2208938

Dated: 7th April 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

Sub: Annual disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

Dear Sir,

Please find enclosed Annual disclosure as required to be given by the parent Company to the Target Company pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011.

Thanking You

For Earthstone Holding(Two) Limited
(Formerly Known as Earthstone Holding (Two) Private Limited)

Director /Authorised Signatory

Enc: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1. Name of the Target Company (TC)	CHAMBAL FERTILIZERS & CHEMICALS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited. 2. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>NIL</u> THE HINDUSTAN TIMES LIMITED EARTHSTONE INVESTMENT & FINANCE LIMITED EARTHSTONE HOLDING(TWO) LIMITED MRS. SHOBHANA BHARTIA		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2015 holding of a) SHARES			
THE HINDUSTAN TIMES LIMITED	51074209	12.27	12.27
EARTHSTONE INVESTMENT & FINANCE LIMITED	8424515	2.02	2.02
EARTHSTONE HOLDING(TWO) LIMITED	13656476	3.28	3.28
MRS. SHOBHANA BHARTIA	2726686	0.66	0.66
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL	75881886	18.23	18.23